AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.

Thursday, November 19, 2026 at 1:30pm

WREA Board Room or Via Microsoft Teams

A. **Call Meeting to Order**
B. **Pledge of Allegiance**
C. **Appoint Recording Secretary**
D. **Approval of Agenda**
E. **Public Comments**
F. **Guests & Member Visitors**
G. **Approval of Minutes – October 15, 2026**
H. **Approval of Bills & Checks**
I. **Business Requiring Board Action**
    1. **Approve Safety Reports**
        a. **Outage Report**
    2. **Donations/Sponsorships**
    3. **Approve Travel Calendar for 2027**
    4. **Approve Board Meeting Dates/Calendar 2027**
    5. **Approve Interest Rates Paid on Deposits 2027**
    6. **Approve 2027 Budget**
    7. **Approve Microsoft Licensing Purchases**
    8. **Management Reports**
        a. **Cyber Update**
        b. **Power Bill – October, 2026**
        c. **Operating Report**
        d. **Other Management Reports**
            a. **Transmission Construction Update**
            b. **Wildfire Mitigation/CMAT Update**
            c. **Miscellaneous: Cowboy Shootout/Staff Holiday Event/Road Ahead Update**
        e. **Thank You Notes**
J. **Attorney's Report**
    a. **Review Board Policy (100's and 200's Sections) for Proposed Changes**
K. **Executive Session**
    1. **Piceance Transmission**
    2. **Rate/Tariff Review- Benjamin Bratrud, PSE Consulting (virtual)**
    3. **Succession Planning**
L. **Action Items from Executive Session**
M. **Approval of Director and Staff Travel**
N. **Other Items of Emergency Nature**
O. **Director Reports**
    1. **CREA – Mark Rogers**
    2. **WUESC – Mark Rogers**
    3. **Tri-State – Kelly Sheridan**
    4. **Other Director Reports**
        a. **CREA Fall Innovations Summit Report**
P. **Adjournment**